

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x  
: UNITED STATES OF AMERICA

----- : -v.-

ARTHUR BUDOVSKY,

a/k/a "Arthur Belanchuk," : 13 Cr. 368 (DLC)  
a/k/a "Eric Paltz,"

----- : Defendant.  
----- x

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: 13 Cr. 368 (DLC)  
DATE FILED: 7/17/2018

WHEREAS, on or about February 1, 2016, the Court entered a Consent Preliminary Order of Forfeiture as to Specific Properties/Money Judgment (the "First Preliminary Order of Forfeiture") (Docket Entry 307), which ordered the forfeiture to the United States of, *inter alia*, all right, title and interest of ARTHUR BUDOVSKY, a/k/a "Arthur Belanchuk," a/k/a "Eric Paltz," (the "Defendant") in the following property:

- a. Vesting 78, .2141 MD, Vijfhuizen, Nederland, kadastraal bekend gemeente Haarlemmermeer, sectie AC, nummer 1359 A-76, uitmakende het appartementsrecht, rechtgevende op het uitsluitend gebruik van de woning met balkon gelegen op de eerste verdieping van na te melden gebouw, uitmakende het een en zestig; zevenduizend zeshonderd acht en vijftigste (61/7.658ste) onverdeeld aandeel in de gemeenschap en het appartementsrecht, recht gevende op het uitsluitend gebruik van de parkeerplaats, behorende bij het hiervoor omschreven appartementsrecht en gelegen in de kelder van het onderstaande gebouw, kadastraal bekend gemeente Haarlemmermeer: sectie AC nummer 1359 A-76, uitmakende het drie en twintig; zevenduizend zeshonderd acht en vijftigste (23/7. 658ste) onverdeeld aandeel in de

hiervoor omschreven gemeenschap aandeel in de gemeenschap bestaande uit zes en zestig woningen, negen en dertig bergingen en tachtig parkeerplaatsen ten tijde van de splitsing cadastral bekend gemee Haarlemmermeer, :sectie AC, nummer 1356, groot 0 hecta 32 are 11 centiare.

(Translation: Vesting 78, 2141 MD, Vijfhuizen, Netherlands, cadastral municipality of Haarlemmermeer, section AC, number 1359 A-76, to constitute condo ownership, giving right to the exclusive use of the dwelling with balcony located on the first floor of the aforementioned building, constituting sixty-one/seven thousand six hundred and fifty-eight (61/7, 658ste) undivided share in the community and the condo, giving right to the exclusive use of the parking area belonging to the condo described above and located in the basement of the mentioned building, cadastral municipality Haarlemmermeer section AC No. 1359 A -76, constituting; twenty-three/seven thousand six hundred and fifty-eight (23/7, 658ste) undivided share in the above-described community consisting of sixty-six homes, thirty-nine storage spaces, and eighty parking spaces at the time of the split, known in the registry as Haarlemmermeer, AC section, number 1356, measuring 3,211 square meters;

(the "Netherlands Property");

WHEREAS, on or about May 9, 2016, the Court entered a Second Consent Preliminary Order of Forfeiture as to Specific Property (the "Second Preliminary Order of Forfeiture") (Docket Entry 361), which ordered the forfeiture to the United States of, *inter alia*, all right, title and interest of ARTHUR BUDOVKSY, a/k/a

"Arthur Belanchuk," a/k/a "Eric Paltz," (the "Defendant") in the following property:

a) The following electronics seized at ADN Solutions S.A., 300

N, 300 E Final Boulevar Rohrmoser, 3790, 1175-1200

Alajuela, Costa Rica, including the following items:

1. 1 HP Proliant DL585G7, S/N: USE131DM71;
2. 1 HP Proliant DL160G6, S/N: USE130N16L;
3. 1 HP Proliant DL160G6, S/N: USE130N16K;
4. 1 HP Storage Works Product NO. AG638A, S/N: SGA8380027;
5. 1 HP Proliant DL 160G6, S/N: USE020NIZZ;
6. 1 HP Proliant DL380G4, S/N: 2UX74600MU;
7. 1 HP Storageworks HSV300, S/N: SEA8360221;
8. 1 Dell Powervault 124T, S/N: 3HMNRG1;
9. 1 HP Proliant DL585G7, S/N: USE131DM6;
10. 1 Cisco switch with label;
11. 3 Cisco Catalyst 3750;
12. 1 Cisco 2900 Series;
13. 1 Cisco 3800 Series;

b) The following electronics seized from the defendant at the

time of his arrest at Madrid Barajas Airport in Spain,

including the following items:

1. 1 Apple Macbook pro, S/N: C02K572TFFT1;

c) The following electronics seized from the defendant's apartments located in the Netherlands at Populierenlaan 79, Zwanenburg 1161SG, and Vesting 124, 2141 MD Vijfhuizen, including the following items:

1. 1 Apple IMac, Serial Numbers: W8948SFB5PC;
2. 1 Apple IMac, Serial Numbers: W89474LD5PE;
3. 1 Dell Laptop, Serial Numbers: 7665XK1;
4. 1 Apple Macbook Pro Laptop;

d) The following electronics seized from the defendant's house in the residential neighborhood "Las Terrazas", 150 meters east of the El Restribo Restaurant Santa Ana, San Jose, Costa Rica, including the following items:

1. 8 Dell LTO Ultrium 4 Data Cartridges, 1.6 TB Capacity;
2. 1 Sony Vaio Laptop, S/N: R5937649;
3. 1 Sony Vaio Laptop, S/N: 540401433000967

e) The following electronics seized at Servers Lodge Inc. (a/k/a "Cyberfuel"), Forum Industrial Park, Building E, 2nd Floor, Santa Ana, San Jose, Costa Rica, including the following items:

1. 1 FPC Tower, S/N: 172075;
2. 1 HP Proliant ML110, S/N: MX20110053;
3. 1 Black Tower Computer with label "NTWK Monitor";

4. 1 HP Proliant DL160G6, S/N: MX71121GMT;
5. 1 HP Proliant DL380G6, S/N: USE020N0MZ;
6. 1 HP Storageworks 18G2 tape autoloader;
7. 1 HP Proliant DL160G6, S/N: MXQ1121GN2;
8. 1 HP Proliant DL585G7, S/N: USE105N0RN;
9. 3 Cisco Catalyst 3750;
10. 1 Cisco 2600 Series;
11. 1 Cisco 2911, S/N: FTX1417AJ4C;
12. 1 Red Cosma purple thumpdrive;
13. 1 HP Proliant DL585G7, S/N: USE105N0RP;
14. 1 HP Storageworks P2000, S/N: 2S6014D142;
15. 1 HP Storageworks P2000, S/N: 256014C355;

f) The following electronics seized at Sweden Dedicated Server, Renstiernas Gata 35-37, Stockholm (Pionen), in Sweden, including the following items:

1. 1 Dell Poweredge server with, S/N: 39D3N4J;

g) The following electronics seized at Group Lulu, Golden Plaza #28, Escazu Costa Rica;

1. 1 Apple IMac, Ser No: W8904FZPTF;

h) The following electronics seized at WEBSA, Golden Plaza #27, Escazu, Costa Rica ;

1. 1 HP Pavillian desktop, Ser No: CNH7350CX5;
2. 1 Acer Tower, Ser No: 80404039327;

3. 1 Acer Tower, Ser No: PTSC70X010929039A52704;
4. 1 Compaq Tower, Ser No: 4CE9280471;
5. 1 Compaq Tower, Ser No: 4CE9280HBD;
6. 1 Acer Tower, Ser No: 8040404827;
7. 1 Toshiba Laptop, Ser No: 88173352Q;
8. 1 HP Pavilion Laptop, Ser No: CNF7490Q8Y;
9. 1 HP laptop with label "NU32";
10. 1 Apple Macbook Pro, Ser No: W89250AG8YA;
11. 1 Sony Vaio Laptop, Ser No: C60141G1;
12. 1 Acer computer, Ser No: 81201356627;
13. 1 Acer computer, Ser No: 81201383327;
14. 1 Computer, Ser No: 81201355627;
15. 1 Shuttle computer, Ser No: SG41J10100A03F02016;
16. 1 Shuttle computer, Ser No: SG33G5P0R0747F00078;
17. 1 Acer computer, Ser No: 81201376427;
18. 1 Synology, Ser No: B9K2N00384;
19. 1 HP Storageworks P2000, Ser No: 256124D114;
20. 1 HP Storageworks, Ser No: 256121B009;
21. 1 Dell Poweredge 2950;
22. 1 HP Proliant DL380G5, Ser No: 2UX73404GF;
23. 1 HP Proliant DL380G5, Ser No: 2UX73404G9;

i) The following electronics seized at Triton Group, Golden Plaza #26, Escazu, Costa Rica;

1. Sixteen (16) Dell 1600 GB Ultrium 4 Data Tapes;

2. 1 SONY VAIO LAPTOPN, Ser No: C607N8B1;

(a-f, the "First Published Property"; g-i, the "Second Published Property"; and the Netherlands Property, First Published Property, and Second Published Property, collectively, the "Specific Property");

WHEREAS, the First Preliminary Order of Forfeiture and the Second Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the First Preliminary Order of Forfeiture and the Second Preliminary Order of Forfeiture, notice of the United States' intent to dispose the Specific Property, and the requirement that any person asserting a legal interest in the Specific Property to file a petition with the Court in accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). The First Preliminary Order of Forfeiture and the Second Preliminary Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Property and as a substitute for published notice as to the person notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset

Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Property before the United States can have clear title to the Specific Property;

WHEREAS, the United States sent notice of the First Preliminary Order of Forfeiture and the Second Preliminary Order of Forfeiture, pursuant to Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, to the following parties (the "Noticed Parties"):

1. **ADN Solutions S.A.**  
300 N, 300 E Final Boulevar  
Rohrmoser, 3790,  
1175-1200 Alajuela  
Costa Rica
2. **Admiral Trading S.A.**  
c/o Ahmed Yassine  
Heredia, Costa Rica
3. **Admiral Trading S.A.**  
to a Fastmail email account  
associated with this entity
4. **Chukharev, Maxim**  
c/o Sarah Kunstler, Esq.  
Law Office of Sarah Kunstler  
315 Flatbush Avenue #103  
Brooklyn, New York 11217
5. **Chukharev, Maxim**  
c/o Sarah Kunstler, Esq.  
25 Eighth Avenue  
Brooklyn, New York 11217

6. **Dagensia Finance**  
Daniel Houska  
Roman Valihrach  
Zarami 90, Zlin, 76001  
Czech Republic
7. **Dagensia Finance**  
Daniel Houska  
Roman Valihrach  
Prague 1, Washingtonova 1624/5,  
Prague, Czech Republic, 110 00
8. **Dagensia Finance**  
Daniel Houska  
Roman Valihrach  
to a Gmail email account associated  
with this entity
9. **Ecardone Bancorp Limited**  
Daniel Houska  
Prague, Czech Republic, 530 09
10. **Ecardone Limited**  
Aukland Compliance Limited  
60 Cook Street, Suite 324  
Auckland, New Zealand
11. **El Amine, Azzeddine**  
c/o Aaron Mysliwiec, Esq.  
Miedel & Mysliwiec, LLP  
111 Broadway, Suite 1401  
New York, New York 10006
12. **Elano Consulting**  
Lordos Waterfront  
2nd Floor Office 201  
165 Spyros Araouzous Street  
3036 Limassol, Cyprus
13. **Gardinia Limited**  
Limassol, Cyprus

14. **Goendeavor**  
Nagoor Basha Shaik  
KPHB, Andhra Pradesh, India
15. **Goendeavor**  
Nagoor Basha Shaik  
New Bowenpally, Hyderabad  
Andhra Pradesh 500010, India
16. **Goendeavor**  
Nagoor Basha Shaik  
Belize City, Belize
17. **Goendeavor**  
Nagoor Basha Shaik  
to two email accounts associated with  
this entity
18. **Gold Mediator**  
c/o Sutrisno Suryoputro  
Jl. Srondol Indah  
Semarang, Indonesia
19. **Goldexpay**  
Grandeco Corp.  
#1 Mapp Street  
Belize City, Belize
20. **Goldexpay**  
**Grandeco Corp.**  
to a Gmail email account associated  
with this entity
21. **Goldexpay**  
Dmitiry Grushetskiy  
Zapozizhzhia, Ukraine 6900
22. **Gursky, Anatoly**  
Wuppertal, Germany

23. **Hidalgo, Alan**  
c/o AB&P  
Attn: Erick Ramirez Barahona  
Edificio AB&P  
Barrio Francisco Peralta  
San Jose, Costa Rica
24. **IndoChanger**  
Global Net Pesada  
c/o Eko Untung NUGROHO  
Jawa Tengah 50268, Indonesia
25. **Instant Exchange Limited**  
Vu Van Lang,  
East-Wanchai, Hong Kong
26. **Instant Exchange Limited**  
Vu Van Lang,  
28/2000 Van Vao, Ngo Quyen,  
Hai Phon, Vietnam
27. **Instant Exchange Limited**  
Vu Van Lang  
to a Gmail email account associated  
with this entity
28. **Jimenez Bolanos, Maycol Jose**  
San Pedro, Costa Rica
29. **Jimenez Bolanos, Mycol Jose**  
to a Gmail email account associated  
with this individual
30. **Liberty Reserve S.A.**  
c/o Allan Hidalgo  
c/o Erick Ramirez Barahona  
Edificio AB&P  
Barrio Francisco Peralta  
San Jose, Costa Rica
31. **Lorys Limited**  
3609 Limassol, Cyprus

32. **Makelina Limited**  
165 Spyrou Araouzou Street  
2nd Floor  
3035 Limassol, Cyprus
33. **Marania Limited**  
Intershore Chambers  
Post Office Box 4342  
Road Town Tortola  
British Virgin Islands
34. **Melentin, Arthur**  
c/o Guy Petrillo, Esq.  
Petrillo, Klein & Boxer, LLP  
655 Third Avenue, 22nd Floor  
New York, New York 10017
35. **Merkushin, Alexander**  
Queensway, Hong Kong
36. **Minaysan, Martiros**  
Limassol, Cyprus
37. **Nwobu, Emeka Kenechukwu**  
Awka, Anambra State, Nigeria
38. **Nwobu, Emeka Kenechukwu**  
to a Gmail email account associated  
with this individual
39. **Pavlukhin, Gleb**  
Zwaneburg, Netherlands
40. **Peytrequin Rivera, Luis Diego**  
San Jose, Tibas  
Costa Rica
41. **Peytrequin Rivera, Luis Diego**  
to two email accounts associated with  
this individual
42. **Robix Services Incorporated**  
Cuba Avenue 34th Street  
Building No. 34-20  
Panama 5, Panama

43. **Robix Services Incorporated**  
Boitsova Street Unit 22 Court 3  
Moscow, Russia
44. **Swiftexchanger**  
Freddy Ledezma Garcia,  
Barvo Heredia, Costa Rica
45. **Technocash Limited**  
c/o Paul Monsted  
Pennant Hills NSW 2120
46. **Technocash Limited**  
c/o Raymond Palkans  
Kings Langley NSW 2147
47. **Technocash Limited**  
c/o Pierre Mitchell  
Nelson, New Zealand
48. **Technocash Limited**  
Sydney NSW 2000
49. **Travertine Limited**  
Blake Building  
Suite 302  
Corner Hutson & Eyre Street  
Belize City, Belize
50. **Varela, Kelsin**  
San Jose, Costa Rica
51. **Varela, Kelsin**  
Vijfhuizen  
Netherlands
52. **Varela, Kelsin**  
to two email accounts associated with  
this individual
53. **Webnet Digital Solutions**  
Johnson Effiong Usung  
No 49, Location Road  
Oyigbo, Port Harcourt  
Rivers State, Nigeria

54. **Webnet Digital Solutions**  
Johnson Effiong Usung  
to an email account associated with  
this entity
55. **WM-Center**  
HWL Ebsworth  
Rebecca Jaffe  
Melbourne Victoria 3000
56. **WM-Center**  
Pavel Popkov  
Novosibirsk, Russia
57. **WM-Center**  
Intercontinental Trade & Services SA  
Pavel Popkov  
Sevik Asawov  
Avenida Samuel Lewis  
Panama City, Panama
58. **WM-Center**  
to an email account associated with  
this entity
59. **WMRIK**  
Roman Boyarkin  
Russia, Irkutsk
60. **WMRIK**  
Roman Boyarkin  
to an email account associated with  
this individual
61. **Yassine, Ahmed**  
c/o Gloria Navas, Esq.  
San José, Costa Rica
62. **Yassine, Ahmed**  
to an email account associated with  
this individual

WHEREAS, the Noticed Parties are the only parties known by the Government to have a potential interest in the Specific Property;

WHEREAS, thirty (30) days have expired since notice of the First Preliminary Order of Forfeiture and the Second Preliminary Order of Forfeiture were sent;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose the Netherlands Property was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)), beginning on February 9, 2018, for thirty (30) consecutive days, through March 10, 2018, pursuant to Rule G(4) (a) (iv) (C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on July 16, 2018 (Docket Entry 441);

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose the First Published Property was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)), beginning on June 22, 2016, for thirty (30) consecutive days, through July 21, 2016, pursuant to Rule G(4) (a) (iv) (C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on July 16, 2018 (Docket Entry 442);

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose the Second Published Property was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)),

beginning on February 9, 2018, for thirty (30) consecutive days, through March 10, 2018, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on July 16, 2018 (Docket Entry 443); and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

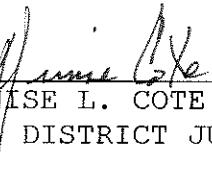
1. All right, title and interest in the Specific Property is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.

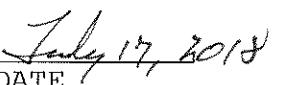
2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to the Specific Property.

3. The United States Department of Treasury (or its designee) shall take possession of the Specific Property and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

4. The Clerk of the Court shall forward three certified copies of this Final Order of Forfeiture to Assistant United States Attorney Alexander J. Wilson, Chief, Money Laundering and Asset Forfeiture Unit, United States Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York 10007.

SO ORDERED:

  
HONORABLE DENISE L. COTE  
UNITED STATES DISTRICT JUDGE

  
DATE